

NOTICE OF THE 51st ANNUAL MEETING OF THE BOARD OF DIRECTORS FOR BOLIVAR WATER SUPPLY CORPORATION

Notice is given to directors, members and the interested public pursuant to the Texas Open Meetings Act, Tex. Gov't Code 551.001 *et seq.*, and the cooperative's bylaws, that a meeting of the board of directors of BOLIVAR WATER SUPPLY CORPORATION shall be held at:

7:00 p m., March 12, 2020
Located at 4151 FM 455 West
Sanger, Texas 76266

This meeting shall be opened to the public. Certain matters (*) permitted by law may be considered in closed Executive Session; however, no action shall be taken on such matters except in a public meeting. The following matters shall be considered, and action may be taken thereon:

1. Roll call and quorum
2. Reading of minutes from March 14, 2019, 50th Annual Stockholders Meeting.
3. Annual Audit of Records; report and action thereon, by Dan Tonn
4. Communications from members on membership, service or billing matters and action on matters so presented.
5. Requests for service – standard residential, report and action thereon
6. Requests for service – non-standard and development, report and action thereon
 - a. Stephens Towne Crossing, CCN purchase request of 200 acres off Lois Rd, report and action there on.
7. Annual Election of Directors: Due to no opposition of Directors a ballot was not required to be mailed. Directors up for a 3-year term are Kevin Kemplin, Freida Ashcraft and John Kubicek.
 - a. Door Prizes and Refreshments
8. Election of Officers and appoint Office Manager, Polly Kruger as assistant secretary to assist in all office duties pertaining to the office of Secretary.
9. Utility operations report and action thereon.
 - a. Report on system, James Parkman, General Manager
10. Capital improvements projects, report and action thereon.
 - a. Metz Rd Well & Slidell Well & Miller GST Construction, report and action thereon
11. Financial report and approval of expenditures and purchases
12. Approval of minutes from the February 13, 2020 Regular Board Meeting and action thereon
13. Regulatory agency communications and/or rules and action thereon

* The board will conduct a closed meeting to receive legal advice and will discuss pending or contemplated litigation, settlement offers, and/or the appointment, compensation, reassignment, duties, discipline or dismissal of specific corporation employees.

* The board will conduct a closed session to discuss their duties, roles, and responsibilities as directors of the corporation pursuant to section 551.074 of the Open Meetings Act. The board may also meet in open session to take action on this matter.

* The board will conduct a closed session to discuss the acquisition or sale of real property.

Polly Kruger

OFFICE MANAGER

Posted @ 9:00 am, March 5, 2020